

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 433

TIME AND PLACE	The 433 rd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, September 21, 2016 at 7:00 p.m. in the Conference Room of the Administrative Building at 95-303 Kaloapau Street, Mililani, HI 96789
CALL TO ORDER	President, Bob Barrett called the meeting to order at 7:02 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Valerie Okimoto.
ABSENT	Neil Takeda
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Katherine Cueva, and Sheryl Kamikawa
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was revised to add Guest Director Will Kane on Water Conservation Update. The agenda was approved as amended.
HOMEOWNER FORUM	Four homeowners addressed the Board.
GUESTS	Richard Ekimoto: Ekimoto & Morris LLLC. Director Will Kane: Presentation on Water Conservation Update.
MINUTES	The Board of Directors minutes for August 17, 2016 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for August 2016: Moved by Glenn Yoshimori to accept the Financial Statements for August 2016, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Valerie Okimoto. Against: None. Motion carried unanimously.
<u>COMMITTEE/BOARD REPORTS</u>	
DESIGN	The Design Committee minutes for August 8, 2016 were circulated.
MANAGER'S REPORT	The General Manager's Report for August 2016 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS None

DISCUSSION ITEMS

A. DISCUSS OPERATIONS OF SENIOR ADVISORY PANEL AND RECREATION ADVISORY PANEL:

The Board discussed the operations of the Senior Advisory Panel and Recreation Advisory Panel. Moved by Glenn Yoshimori to dissolve the Senior Advisory Panel and Recreation Advisory Panel and to accept a written report by the October Board meeting. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** Josie Hart Ka'anehe.

RECESS At 8:21 p.m., President Bob Barrett called a recess of the meeting with no objections.

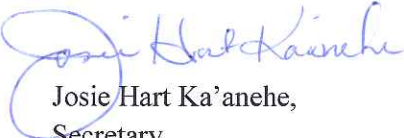
At 8:21 p.m., the Board convened an Executive Session by unanimous consent to discuss Item B. Discuss legal representation.

RECONVENED President Bob Barrett reconvened the meeting at 9:24 p.m.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for October 19, 2016 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 9:24 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/sk